

MINUTES
SPECIAL MEETING
COLLEGE COMMUNITY SCHOOLS
March 30, 2005

Board minutes are not official until approved at the next regular session of the Board of Directors.

The meeting was called to order by President Bauer at 5:42 P.M. in the Educational Services Center Conference Room.:

Roll call indicated the following members present: Bauer, Exline, Zahradnik, Flatgard, Hunt, Hughes, Farmer

Others in Attendance: Diane Heldt, Gazette, Dick Ransom, Hall & Hall Engineers, Mike Adams, Graham Land Acquisitions.

Jim Rotter verified at the Board President's request that the meeting notices had been posted in all administrative offices and published as required by law.

03-30-05-01. Motion by Flatgard, seconded by Farmer to approve the agenda as presented.

Carried 7-0

03-30-05-02. Motion by Farmer, seconded by Zahradnik to approve the Resignation of High School Teacher John O'Brien effective March 28, 2005.

Roll Call Vote: Yes-7 No-0 Approved

03-30-05-03. Motion by Flatgard, seconded by Hunt to enter into closed session authorized by IA Code 21.5(1)(j) to discuss purchase of real estate at 5:46 P.M.

Roll Call Vote: Yes-7 No-0 Approved

The Board re-convened in open session at 8:40 P.M.

03-30-05-04 Motion by Farmer, seconded by Flatgard to authorize Graham Land Acquisition, based on feedback from Hall and Hall Engineers and

Graham Land Acquisition, to seek options on behalf of the school district for the parcels of land discussed in closed session.

Carried 7-0

Superintendent Whitehead and President Bauer led a discussion with the Board on feedback and next steps concerning the District's facility needs. Epley Marketing will be conducting a survey for the district, free of charge, to gain knowledge concerning the recent bond election from community members who voted. It was agreed that the Board will seek community feedback at its "Report Card to the Community" session scheduled for April 12 at 6:30 P.M.. Letters will be sent to parents prior to April 12 to ask for feedback and to invite them to the meeting. The Citizens Advisory Committee will meet after the initial feedback is obtained.

03-30-05-05 Motion by Exline, seconded by Hughes to adjourn at 9:07 P.M.

Carried 7-0

Randy Bauer, President

James Rotter Jr., Secretary